

State Properties Committee Meeting

**Held on
Tuesday, May 21, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, May 7, 2013.

ITEM A – Department of Transportation – A request for Approval of and Execution of a Temporary Construction Easement and Permanent Easement by and between the Narragansett Bay Commission (NBC) and the Rhode Island Public Rail Corporation (RIPRC) for the purpose of installing a sewer overflow interceptor as part of Narragansett Bay Commission's (NBC) Phase II Project. Both the temporary Construction Easement and the Permanent Easement are approximately 1,976 square feet and are beneath property controlled by RIPRC in the vicinity of the Seekonk River, Providence, Rhode Island

- **Presenter at today's meeting – Eva Bernardo**

ITEM B – Department of Transportation – A request for Approval of and Execution of a Temporary Construction Easement and Permanent Easement by and between the Narragansett Bay Commission (NBC) and the State of Rhode Island for the purpose of installing a sewer overflow interceptor as part of Narragansett Bay Commission's (NBC) Phase II Project. The temporary Construction Easement is approximately 123,518 square feet and the Permanent Easement is approximately 38,916 square and are located along India Street, Gano Street and other areas in Providence, Rhode Island.

- **Presenter at today's meeting – Eva Bernardo**

ITEM C – Department of Transportation – A request for conceptual approval to sell approximately 2247+ square feet of State-owned land located at 2 James Street, Providence, RI to The Dolphin House (Andrew Mitrelis).

- **Presenter at today's meeting – Eva Bernardo**

ITEM D – Department of Transportation – A request for conceptual approval to convey Plat 597, Parcel 14, in the southeast quadrant of Succotash Road, adjacent to 650 Succotash Road to Lockwood Commercial, LLC.

- **Presenter at today's meeting – Robert Jackson**

ITEM E – Department of Transportation – A request for conceptual approval to convey Plat 1247, Parcel 1, a portion of Cadillac Drive, Providence, RI consisting of 6,650 square feet or 0.15 acres, more or less, to Garwaine Realty.

- **Presenter at today's meeting – Robert Jackson**

ITEM F - Department of Administration – Division of Planning/Water Resources Board - A request for approval of and signatures on a License Agreement to allow the Coventry Soccer Association to utilize a certain portion of the Big River Management Area for the purpose of conducting athletic activities.

- **Presenter at today's meeting – Romeo Mendes**

ITEM G - Department of Administration – Division of Planning/Water Resources Board – A request for approval of the Department of Environmental Management/University of Rhode Island request to use isolated sites within the Big River Management Area for soil evaluator training and testing.

- **Presenter at today's meeting – Romeo Mendes**

ITEM H - Department of Environmental Management – Marvell Property - A request for approval of and signatures on a Conservation Easement over approximately 131 acres of land in Tiverton that will open an additional 365 acres of conservation land to public access.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM I - Department of Environmental Management – Coastal Fisheries Lab - A request for approval of and signatures on a License Agreement between DEM and the Nature Conservancy for temporary use of DEM's property for shellfish restoration and research.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM J - Department of Environmental Management – A request for approval of and signatures on Park Use Agreement between the Department of Environmental Management and the Town of Barrington for use of a portion of Haines Memorial State Park.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM K - Department of Environmental Management – Carpenter Property, Foster, RI - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 61 acres of land in Foster, Rhode Island that will add to the Ponagansett River Corridor.

- **Presenter at today's meeting – Michelle Sheehan**

ITEM L - University of Rhode Island - A request for approval of and signatures on a Lease Agreement associated with a Request for Proposal (#7048) for a University of Rhode Island Coffee Shop Program. The Lease Agreement is between URI through its governing Board of Governors for Higher Education and South County Donuts, Inc. d/b/a Dunkin Donuts with offices located at 60 Quaker Lane, Suite 61, Warwick, Rhode Island.

- **Presenter at today's meeting – Vern Wyman**

ITEM M- University of Rhode Island – A request for permission to demolish an old residential structure – Ruggles House – in conjunction with the development of the new LGBTQ Center.

- **Presenter at today's meeting – Vern Wyman**

ITEM N - University of Rhode Island – A request for permission to demolish a metal sided building in conjunction with the development of a North District parking lot.

- **Presenter at today's meeting – Vern Wyman**

ITEM O - Department of Education – A request for approval and signatures on a Grant of Easement for the installation of utilities at 115 Gurrard Avenue, Newport Rhode Island which will be the site of the Paul Crowley East Bay Met Center.

- **Presenter at today's meeting – Mario Carreno**

ITEM P - Department of Education – A request for Conceptual and Final Approval to lease 5,000 square feet of property located at One Corliss Place, Providence, Rhode Island which is the site of the Rhode Island School for the Deaf.

- **Presenter at today's meeting – Mario Carreno**

ITEM Q - Department of Transportation – A request for approval and signatures on Grants of Easement documents obtained from Ernest and Delores Fagnant necessary for the Apponaug Circulator Long Term Improvement Project (Permanent Easements and Temporary Construction Easements AP 244/Lots 82 & 207)

- **Presenter at today's meeting – Richard Kalunian**

ITEM R - Old Business/Communications – Review and discussion of Kate Breslin Harden's Letters to update Ron Renaud and the Committee Members [re. 42 Circle Drive, North Kingstown, RI and 125 Columbus Avenue, Pawtucket, RI].

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 - Department of Transportation – A request for authorization to acquire land and easements for the Rehabilitation of the Hussey Memorial Bridge No. 11 in North Kingstown, Rhode Island (Condemnation Plat 2793).

- **Presenter at today's meeting – Richard Kalunian**

ITEM E2 – Department of Transportation – A request for approval to enter into a Settlement Agreement relative to Condemnation Plat 2723, Parcel 1P & 1B, filed on December 13, 2012 for the Replacement of the Providence Viaduct Bridge No. 578 in Providence, Rhode Island.

- **Presenter at today's meeting – Richard Kalunian**

ITEM E3 – Department of Transportation – To provide members of the State Properties Committee an update on the status of negotiations, including settlement discussions, with the owners of 52 acres of land being purchased as "alternative mitigation" for the Replacement of the Providence Viaduct Bridge No. 578, Providence, Rhode Island.

- **Presenter at today's meeting – Richard Kalunian**

ITEM E4 – Department of Administration – A request for approval of a Purchase and Sale Contract and related documents by and between the Department of Administration and Chapel Associates, LLC for the sale of Detention Pond, Parcel "D" located on the west side of Power Road, Cranston, Rhode Island.

- **Presenters at today's meeting – Michael Mitchell, Esq. and John Ryan**

ITEM E5 – Department of Administration – A request for approval of and Sale Contract and related documents by and between the Department of Administration and Crown Holdings II, LLC for the sale of the former Rhode Island Training School property located on the east side of Power Road, Cranston, Rhode Island.

- **Presenters at today's meeting – Michael Mitchell, Esq. and John Ryan**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.